

Little Compton School Committee

28 Commons, Little Compton, RI 02837

Meeting Agenda, December 12, 2012

7:00 pm, Open Session, Commons Area

Present: D. Gomez, J. Quinn, T. Alder, D. Beauchemin, P. Bugara, and others.

I. Call to Order: On a motion made by D. Gomez, seconded, by J. Quinn it was unanimously voted to call the meeting to order at 7:02pm.

II. Reorganization of School Committee – Superintendent: On a motion made by D. Beauchemin, seconded by J. Quinn it was unanimously voted to re-elect D. Gomez as Chairman of the school committee. On a motion made by D. Gomez, seconded by P. Bugara it was unanimously voted to elect J. Quinn as Vice-Chairman of the school committee. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to elect D. Beauchemin as the secretary of the school committee. On a motion made by D. Gomez, seconded by T. alder it was unanimously voted to elect P. Bugara as a new member to the policy committee. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to elect P. Bugara as a new member to the wellness committee. On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to elect T. Alder as a new member to the RCOS committee.

III. Pledge of Allegiance to the Flag:

IV. Consent Agenda: On a motion made by D. Beauchemin, seconded by J. Quinn it was unanimously voted to approve the consent agenda.

a. Minutes:

November 14, 2012

November 20, 2012

b. Bills and Payroll

Warrants 111912

Warrants 112312

Check Register 11-1 through 12-4

c. Correspondence – included in packet

Fire Compliance Report

Stress and Self-Esteem

d. Information – included in packet

Enrollment

V. Spotlight on Excellence: Giving Tree: Mrs. Connolly and the student ambassadors discussed the giving tree.

VI. Public Input: A discussion took place pertaining to information that came from the budget meeting last week.

VII. Superintendent Report: A discussion took place pertaining to the listed items in the Superintendent's report.

a. Pledge Campaign

b. Transition team/moving

c. RIDE initiatives

d. Home Schooling Policy

VIII. Budget Report – John McNamee: A financial report was given pertaining to the listed documents.

Financial Director Report

November Financials

IX. Principal's Report: The Principal gave a report on various items listed.

Principal Report 12-12-12

X. Building Committee Report, T. Alder

a. Vote to approve change order for fire alarm system in modular classrooms. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve the change order for the fire alarm system in the modular classrooms.

b. Vote to approve payment of additional services for Durkee Brown. On a motion made by T. Alder, seconded by P. bugara it was unanimously voted to approve \$1,045 for additional meetings. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve the additional costs of \$7,315 for additional bidding information. On a motion made by T. Alder, seconded by P. Bugara it was unanimously voted to approve \$1,995 for additional re-design of the above ground tank.

XI. Portsmouth School Committee Update, J. Quinn. A report was given.

XII. Personnel

a. Vote on the on the appointment of the Superintendent-Superintendent search sub-committee. On a motion made by J. Quinn, seconded by D. Gomez it was unanimously voted to re-appoint Kathryn Crowley as the Superintendent of Little Compton Schools. On a motion made by J. Quinn, seconded by D. Gomez it was

unanimously voted to direct the Chairman of the school committee to review the superintendent contract and bring recommendations back to the school committee.

XIII. Discussion Item: This item has been tabled to the next school committee meeting.

Home Schooling Policy

XIV. Action Items

a. Vote to participate in Our Pledge Campaign: On a motion made by D. Gomez, seconded by J. Quinn it was unanimously voted to participate in the pledge campaign.

b.

Pledge Information

XV. Adjourn: On a motion made by D. Gomez, seconded by T. Allder it was unanimously voted to adjourn the meeting at 9:21 pm